

AGENDA
STATE BOARD OF EDUCATION
Room 12 Legislative Plaza
Nashville, TN
July 25, 2014
9:00 a.m.

Welcome & Introductions

I. Consent Items (Voice Vote)

9:00 a.m.
Mr. Fielding Rolston

- A. *Adoption of Agenda*
- B. *Approval of Minutes from April 11, 2014, and June 30, 2014*

Ms. Emily Barton
(David)

- C. *JROTC Course Substitution for Personal Finance*
Consent reading of an item that aligns policy to allow three years of JROTC to substitute for Personal Finance, if the JROTC instructor attends the Personal Finance training, to match the State Course Code document.

II. Action Items (First Reading)

9:15 a.m.
Dr. Gary Nixon

- A. *State Board of Education Instructional Materials Review Template*
First reading of an optional tool LEAs may elect to use or modify to highlight the content of non-textbook reading assigned to students.

Ms. Emily Barton
(David)

- B. *Algebra I Employment Standards, Policy & Rule*
First reading of revisions to the Algebra I employment standard to allow teachers who receive a passing score on a supplemental test in the content area approved for this purpose by the Department of Education and who have a license up to grade 8, to teach Algebra I at any level.

Ms. Emily Barton
(Scott)

- C. *Preliminary List of Mathematics Textbooks, Section 1*
First reading of the preliminary list of approved textbooks for mathematics.

Ms. Emily Barton
(Scott)

- D. *Cursive Writing Standards*
First reading of standards related to the skill of cursive writing as per Public Chapter 781.

- Ms. Chelsea Parker (Scott) E. *Work-Based Learning, Policy & Rule*
First reading of a policy and rule update to ensure that student experiences meet rigorous learning expectations as well as the safety and legal requirements for minors in the workplace.
- Ms. Theresa Nicholls (Joanna) F. *This item was removed from the agenda at the beginning of the meeting*
- Dr. Sara Heyburn (David) G. *Educator Preparation Policy*
First reading of a policy that offers a new approach to the approval of educator preparation providers (EPPs) that maintains those aspects of our process that continue to be relevant and useful, while incorporating the new Council for the Accreditation of Educator Preparation (CAEP) standards and adopting processes for the ongoing approval of specialty area programs based on annual reporting processes.
- Dr. Scott Eddins H. *Extended Use of School Buses, Rule*
First reading of a rule that aligns TCA 49-6-2109 with Board Rule 0520-01-05-.01 relative to the years of service for school buses.
- Ms. Dannelle Walker I. *Unsafe School Choice Policy*
First reading of a policy amendment replacing “battery” with “aggravated assault”.
- Ms. Dannelle Walker J. *School Facilities, Rule*
First reading of an amendment deleting obsolete language relative to the role of the State Architect.
- Ms. Dannelle Walker K. *Charter School Authorizer Policies*
First reading of new policies relative to the State Board’s role as a charter school authorizer.

III. Action Items (Final Reading)

- 10:15 a.m.
Dr. Gary Nixon A. *Uniform Grading Policy*
Final reading of changes to the Uniform Grading Policy including guidance regarding calculation.
- Dr. Gary Nixon (Roll Call Vote) B. *Uniform Grading, Rule*
Final reading of changes to the Uniform Grading Rule including guidance regarding calculation.
- Mr. Tie Hodack (Scott) (Roll Call Vote) C. *Occupational Diploma, Rule*
Final reading of rule change adding specifications for an occupational diploma as required by TCA §49-6-6001(g).

- Ms. Marcy Tidwell
(Dannelle)
- D. *Category II Non-Public School Accrediting Agencies*
Final reading of the applications for renewal of the various agencies approved to operate Category II Non-Public Schools.
- Ms. Emily Carter
(David)
- E. *Advance Placement Course Update to Board Policy 3.205*
Final reading of update to SBE Policy 3.205 to reflect Advanced Placement course offerings of the College Board and to align footnotes in the academic portion of Policy 3.205 with the Career and Technical Education updates that were approved on final reading at the January 2014 SBE meeting.
- Ms. Casey Wrenn
(David)
- F. *Science, Technology, Engineering & Mathematics Course Standards*
Final reading of curriculum standards for Science, Technology, Engineering, and Mathematics.
- Ms. Dannelle Walker
(Roll Call Vote)
- G. *Substitute Teacher Compensation, Rule*
Final reading of a rule that deletes obsolete language related to payments for substitute teachers.
- Dr. David Sevier
(Roll Call Vote)
- H. *Child Nutrition Programs, Rule*
Final reading of a rule change adopting the federal school nutrition guidelines and setting limits on the number of days that schools can have food-based fundraisers.
- Ms. Dannelle Walker
(Roll Call Vote)
- I. *Charter Schools Appeals, Policy and Rule*
Final reading of a rule change that reflects the charter school appeals process as required by Public Chapter 850.
- Dr. Sara Heyburn
(David)
(Roll Call Vote)
- J. *Educator Licensure, Policy and Rule*
Final reading of changes to the policy and rule relative to the advancement and renewal of teacher licenses.
- Dr. Sara Heyburn
(David)
- K. *Professional Education Unit and Specialty Area Program Approvals*
Final reading of recommendations for continued approval of 11 teacher preparation providers.
- Dr. Sara Heyburn
(David)
- L. *Physical Education Student Growth Model Option*
Final reading of a model designed to measure individual student learning growth in physical education.
- Dr. Sara Heyburn
(Scott)
- M. *LEA Alternative Salary Schedules*
Final reading of locally approved alternative salary schedules for Rhea County and Sequatchie County school districts.
- Dr. Sara Heyburn
(Scott)
- N. *Alternative Administrator Evaluation Models*
Final reading of a program that Hamilton County and the Achievement School District piloted for new administrator models during 2013-14. The Department of Education would like to recommend for approval as alternate administrator evaluation models.

- Dr. David Sevier O. *High School Policy – Elective Focus*
Final reading of an amendment allowing for LEAs to waive the elective focus requirement.
- Dr. Scott Eddins P. *Basic Education Program (BEP) 2.0 Allocations for Fiscal Year 2014-15*
Final reading of BEP allocations for fiscal year 2014-15.
- Dr. Scott Eddins Q. *Basic Education Program (BEP) State Minimum Salary Schedule for Fiscal Year 2014-15*
Final reading of BEP State minimum salary schedule for fiscal year 2014-15.
- Ms. Dannelle Walker R. *Textbook Bond Requirement, Rule*
(Roll Call Vote) Final reading of this withdrawal of a rule that is in conflict with state law on textbook bond requirements.
- Ms. Erin O'Hara S. *Chemistry Standard Setting*
Final reading of student performance levels for Chemistry End-of-Course assessment.

IV. Tennessee Student Assistance Corporation (TSAC) Default Actions

- 11:50 p.m. A. *TSAC Defaults*
Ms. Dannelle Walker Final reading of the list of individuals who hold a teaching license
(Roll Call Vote) and who have been identified by the Tennessee Student Assistance Corporation as being in default on a student loan pursuant to T.C.A. 49-5-108(d)(2).

V. Teacher License Actions

- 11:55 p.m. A. *Ronald B. Anderson – Revocation, automatic*
Ms. Dannelle Walker
(Roll Call Vote On All)
- B. *Robert E. Brown – Formal Reprimand*
- C. *Kimberly Ann Atkinson Bryant – Denial of Reinstatement*
- D. *Devri A. Depriest – Revocation*
- E. *Joseph Tillman Dunavant – Revocation*
- F. *Allegra Fromby – Revocation, concurrent*
- G. *Thomas A. Farmer – Revocation, concurrent, with contingency*
- H. *Jason Hamrick – Forma Reprimand*
- I. *Kacey Jo Hathaway – Suspension, one (1) year, with contingency*

- J. *Marilou Morgan Hawkins – Suspension, one (1) year, with contingency*
- K. *Greg Hudson – Suspension, one (1) year*
- L. *Marcus Jennings – Revocation*
- M. *Earl Scott Kelley – Revocation, automatic*
- N. *Albert Marchionda – Revocation, automatic*
- O. *Andrea Matthews, Formal Reprimand*
- P. *Jennifer Mitts – Suspension, one (1) year*
- Q. *Reynaldo Mora – Revocation*
- R. *Travis Phipps – Revocation, concurrent*
- S. *Ashley Lynn Raines – Revocation*
- T. *Jill Hill Smith – Revocation, concurrent*
- U. *Kelly A. Smith – Revocation*
- V. *James Swafford – Denial of Reinstatement*
- W. *Charles Adam Totty – Revocation, concurrent*
- X. *Arlen Wilburn – Revocation*
- Y. *Jarral Yokely – Denial of Reinstatement*

VII. Adjournment

MEETING DATES FOR 2014:

October 31, 2014

**State Board of Education
1th Floor – Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN 37243-1050
(615) 741-2966
(615) 741-0371 FAX
www.tn.gov/sbe**